

Incorporated 1787

Parks & Recreation Commission

	1	REGULAR MEETING
	2 3	Monday, August 12, 2013 7:45 P.M.
	3 4	7:45 P.M.
	5	WESTON TOWN HALL
Eric Albert	6	DAUGHERTY COMMISSION ROOM
Chairman Committees: Administrative, Programs Brian Collins Vice Chairman Committee: Administrative Carl Bernstein Commissioner	7 8 9 10 11 12 13 14	Official action of the commission in these minutes is indicated by underlining. The Weston Parks and Recreation Commission (WPRC) held its regular monthly meeting on Monday, August 12, 2013 at Weston Town Hall. Commissioners present: Eric Albert (by phone), Carl Bernstein, Brian Collins, Jed Ferdinand and Dave Juneau. Bill Shaeffer and Lynn Stevens appeared on behalf of Parks & Rec. Call to order: Chairman Albert called
Committees: Fields, Parks	15	the meeting to order at 7:45 p.m.
Marc Butlein Commissioner Committee: Programs	16	1) Approval of Minutes.
	17	Minutes of the June 10, 2013 regular meeting were approved. For:
	18	Albert, Bernstein, Collins, Ferdinand, Juneau. Motion carried 5-0.
Robert Uzenoff Commissioner Committee: Jed Ferdinand Secretary	19	2) Public Forum.
	20	None.
	21	3) Unfinished Business
	22	a) Review of Action Items:
Committee:	23	1) <u>Summer Camp Staffing</u> : Commissioner Albert requested to
Aquatics	24	defer consideration until the September meeting and asked Mr.
David Juneau Commissioner	25 26	Shaeffer to prepare new compensation figures for the
	_	Commission's review. Mr. Shaeffer presented detailed reports on the P&R's 2013 summer camps. No financial figures yet.
Committee: Field	s 27 28	He will present those in September. Attendance was down for
	20 29	some of the programs. The primary future question is how best
	30	to increase attendance in future years.

2) <u>July 4th Fireworks</u>: The Commission reviewed a preliminary 31 July 4th recap. Attendance and revenue figures were up from 32 2012. All reported a positive event with the benefit of good 33 34 weather. The new youth triathlon was well attended. P&R will prepare a final report for the Commission's consideration at the 35 36 September meeting. 37 4) Report of standing committees and resulting motions: 38 a) Administrative Committee: Commissioner Albert requested to defer review of P&R's monthly financial reports until the 39 40 September meeting. 41 b) Aquatics: Lynn Stevens presented a preliminary report on 2013 42 figures for attendance at Bisceglie Pond. There were 185 family 43 memberships, which was an increase of 40 over 2012. The average 44 daily attendance was between 50 to 60. Overall, attendance was 45 very positive and P&R was pleased with the condition of Bisceglie 46 Pond for Summer 2013. Ms. Stevens also stated that the pool at the Middle School was closed as of July 26 for routine maintenance. 47 The pool will reopen for the first day of school on August 26. 48 c) Fields: 49 50 i) Commissioner Albert gave the Commission advance notice that 51 Weston Little League is considering putting lights on one of the 52 Bisceglie fields. This is in the preliminary stages at present. 53 WLL believes that it can raise the funds and will come to the 54 Commission with a plan at the appropriate time. 55 ii) Commissioner Albert reported on the first meeting of a group 56 that has formed with the goal of constructing lights on Stadium Field. This will be driven by private clubs and the Board of 57 58 Education. The Commission will be involved in a supporting role 59 and will assist as appropriate. 60 iii) Mr. Shaeffer reported that P&R hired Chris Muir as its new 61 field employee. Mr. Muir is also the Town's part-time dog warden. 62 His position will run from March 15 to November 15 each year, but 63 the longer calendar schedule resulted in a reduction of his weekly 64 hours by the town. 65 iv) Mr. Shaeffer is satisfied with the condition of the fields. d) Parks: 66 67 i) Mr. Shaeffer is satisfied with the condition of the parks. 68 69 5) New Business: None. 70 6) Correspondence: None.

WPRC 2013-8-12 Minutes

- 71 7) Announcements: None.
- 8) Adjournment: <u>The Commission adjourned at 8:45 p.m.</u> <u>Bernstein/Juneau motion and second. All in favor 5-0.</u> 72
- 73
- 74 Respectfully Submitted,
- Jed Ferdinand, Secretary 75